

**NOTICE AND AGENDA
SPECIAL & REGULAR ADJOURNED MEETINGS
LA CAÑADA FLINTRIDGE CITY COUNCIL
TUESDAY, JUNE 8, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:15 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)
City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel
Represented Employees: La Cañada Flintridge Employees Association
5. Reconvene open session and announce any action taken
6. Adjournment

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Public Safety Update – Sheriff’s Department

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

6. Approval of Minutes of the City Council:
 - May 17, 2004 Special Meeting
 - May 17, 2004 Regular Meeting
 - May 26, 2004 Special Meeting
 - May 27, 2004 Special Meeting
7. Approval of Warrant Resolution No. 04-10
8. Receive and file Commission Agendas:
 - Public Works & Traffic Commission Meeting of May 18, 2004
 - Parks & Recreation Commission Meeting of May 19, 2004
 - Planning Commission Action Agenda for Meeting of May 25, 2004
 - Public Safety Commission Agenda for Meeting of May 26 2004
 - Youth Council Agenda for Meeting of June 2, 2004
 - Design Commission Action Agenda for Meeting of June 3, 2004
9. Approve change in designation of street trees planted in public right-of-way from Sycamore to Liquid Amber on Loma Vista Drive adjacent to 1366 Salisbury Road, as requested by petition of the residents and approved by the Public Works & Traffic Commission.
10. Approval and Acceptance of Work by Spohn Ranch, Inc. for Furnishing and Installation of Half Pipe Skate Ramp at City Skate Park and Authorization for Staff to File the Notice of Completion.

11. Approve request to waive special event application fee for the Chamber of Commerce Fiesta Days Parade (May 31); Crescenta-Cañada YMCA Fiesta Days run (May 31); Paradise Canyon Elementary School Family Fun Run (May 15); Kiwanis Club Soap Box Derby (May 29) and Earlmont block party (June 26), by finding public's welfare interests are best served by such waiver.
12. Resolution No. 04-____ - Adopting a Revised Commercial Improvement Grant Program
13. Authorize the City Manager to execute agreement with the Valley Sun newspaper to co-sponsor the 2004 Summer Music in the Park concert series.

Public Hearings

14. Regarding the proposed formation of Sewer Assessment District 04-1 (Project Areas 3A & 3B) and the proposed levy of assessments within such Assessment.

STAFF RECOMMENDATION: Hold the public hearing pursuant to the Order of Procedure and adopt a Resolution approving certain changes and modifications in the Engineer's Report.

NOTE: Voted assessment ballots for Assessment District 04-1 may be submitted to the City Clerk at any time prior to the close of the public testimony phase of the public hearing. Assessment ballots submitted after this time will not be tabulated. Tabulation will commence at 8 a.m. on Wednesday, June 9 2004 in the City Council Chambers. The public is welcome to observe the tabulation process.

Ordinances

15. Ordinance No. 350- Adoption - Adding Chapter 6.40 to the La Cañada Flintridge Municipal Code to Regulate Massage Establishments

STAFF RECOMMENDATION: Direct the City Attorney to read the Ordinance by title; waive further reading and adopt by a roll call vote.

Other Business

16. Appeal by Abby Productions of staff's denial of Photography/Film Permit for production at Flintridge Sacred Heart Academy, 440 St. Katherine Drive, outside allowed hours and days.

STAFF RECOMMENDATION: Affirm the decision of City staff and deny the applicant's appeal for filming during the prohibited days and times.

17. Appointment of Commissioners/Committee Members to fill scheduled vacancies.

STAFF RECOMMENDATION: By voted ballot, select 2 members each on Design, Parks & Recreation, Planning, Public Safety, and Public Works & Traffic Commissions; 2 on Investment & Financing Advisory Committee; and 3 on the Youth Council.

Concluding Business

18. Councilmembers' Reports regarding regional and local representation
19. Councilmembers' request for future agenda items
20. Councilmembers' comments
21. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Tuesday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk